# MINUTES OF THE HIGHWAY COMMISSION MEETING June 3, 2020

Due to the COVID 19 pandemic, and to protect the health, safety, and welfare of the public in accordance with Governor Lee's Executive Order No. 16, the Williamson County Highway Commission meeting was held by teleconference on Wednesday, June 3, 2020 at 8:30 a.m. Highway Commission Chairman and County Mayor, Rogers Anderson and Commissioners Stan Tyson, David Coleman, Charles Wilson and Wayne Davis agreed unanimously to hold the meeting electronically.

Eddie Hood, Highway Superintendent; Greg Boll, Elaine Vasquez, Highway Department; Nena Graham, Budget Director, Joe Horne, Community Development Director; Floyd Heflin, William Andrews, Engineering; Leslie Mitchell, Purchasing Agent, and Robert Cook, County Attorney, Buerger, Moseley, & Carson were also on the teleconference.

The meeting was broadcast on Comcast Channel 3, Charter Channel 192, AT&T Channel 99, United Communications Channel 207, and on You Tube at <a href="https://www.youtube.com/user/wctvnet/live">www.youtube.com/user/wctvnet/live</a> for public access.

Chairman Anderson called the meeting to order at approximately 8:30 a.m. and asked for the approval of the minutes of the May 6, 2020 Highway Commission meeting. Commissioner Tyson moved for approval of the minutes, seconded by Commissioner Coleman. A voice vote was taken as follows: Tyson, yes; Coleman, yes; Wilson, yes; Davis, yes; Anderson, yes. The motion passed unanimously, 5-0.

Special Announcements: There were no Special Announcements.

Citizen Communications: There were no Citizen Communications.

**Elections and Appointments:** There were no Elections and Appointments.

**OLD BUSINESS:** 

#### **NEW BUSINESS:**

1. REPORT FOR ACCEPTANCE OF HARTLAND ROAD, GRANBY COURT, STARDUST COURT, HARTS LANDMARK DRIVE, CASTERLINE COURT, AND LOOMIS COURT, HARTS LANDMARK SUBDIVISION, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Wilson; CC District 8, Sturgeon/Rainey).

Superintendent Hood and Staff recommend acceptance.

Commissioner Wilson moved to accept the Report for Acceptance of the aforementioned roads in Harts Landmark Subdivision. It was seconded by Commissioner Coleman. A voice vote was taken as follows: Wilson, yes; Coleman, yes; Davis, yes; Tyson, yes; Anderson, yes. The motion to accept passed unanimously, 5-0.

2. REPORT FOR ACCEPTANCE OF HOLSTEIN DRIVE, NORWEGIAN RED DRIVE, AND DUTCH BELTED COURT, FARMS AT CLOVERCROFT SUBDIVISION SECTION ONE, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Wilson; CC District 5, Little/Lothers).

Superintendent Hood and Staff recommend acceptance.

Commissioner Wilson moved to accept the Report for Acceptance of the aforementioned roads in Farms at Clovercroft Subdivision. It was seconded by Commissioner Tyson. A voice vote was taken as follows: Wilson, yes; Tyson, yes, Davis, yes; Coleman, yes; Anderson, yes. The motion to accept passed unanimously, 5-0.

## MINUTES OF THE HIGHWAY COMMISSION MEETING

June 3, 2020

Page 2

#### Fiscal Year 2020/2021 Annual Highway Bids. 3.

Superintendent Hood, Mr. Boll and the Purchasing Agent recommend awarding the following bids for Fiscal Year 2020/2021.

Speed Tables: The bid submitted by Traffic Logix is recommended.

Commissioner Coleman moved to accept the bid submitted by Traffic Logix. It was seconded by Commissioner Tyson. A voice vote was taken as follows: Coleman, yes; Tyson, yes; Wilson, yes; Davis, yes; Anderson, yes. The motion to accept passed unanimously, 5-0.

Steel Rebar: The bid submitted by CMC Rebar is recommended.

Commissioner Tyson moved to accept the bid submitted by CMC Rebar. It was seconded by Commissioner Coleman. A voice vote was taken as follows: Tyson, yes; Coleman, yes; Davis, yes; Wilson, yes; Anderson, yes. The motion to accept passed unanimously, 5-0.

Guardrail: The low bid submitted by Highway Markings was not considered due to poor past performance issues. The bid submitted by LU Inc. is recommended.

A motion to accept the bid submitted by LU Inc. was made by Commissioner Wilson and was seconded by Commissioner Coleman. A voice vote was taken as follows: Wilson, yes; Coleman, yes; Tyson, yes; Davis, yes; Anderson, yes. The motion to accept passed unanimously, 5-0.

Concrete Curbing: The low bid submitted by Sessions Paving is recommended.

A motion to accept the low bid submitted by Sessions Paving was made by Commissioner Coleman and was seconded by Commissioner Wilson. A voice vote was taken as follows: Coleman, yes; Wilson, yes; Davis, yes; Tyson, yes; Anderson, yes. The motion to accept passed unanimously, 5-0.

Explosives: The bid submitted by Hermitage Explosives is recommended.

A motion to accept the bid submitted by Hermitage Explosives was made by Commissioner Coleman and was seconded by Commissioner Davis. A voice vote was taken as follows: Coleman, yes; Davis, yes; Wilson, yes; Tyson, yes; Anderson, yes. The motion to accept passed unanimously, 5-0.

Concrete: The low bid submitted by Volunteer Concrete is recommended.

A motion to accept the low bid submitted by Volunteer Concrete was made by Commissioner Coleman and was seconded by Commissioner Tyson. A voice vote was taken as follows: Coleman, yes; Tyson, yes; Davis, yes; Wilson, yes; Anderson, yes. The motion to accept passed unanimously, 5-0.

Blast Monitoring: The low bid submitted by VCE is recommended.

A motion to accept the low bid submitted by VCE was made by Commissioner Wilson and was seconded by Commissioner Coleman. A voice vote was taken as follows: Wilson, yes; Coleman, yes; Davis, yes; Tyson, yes; Anderson, yes. The motion to accept passed unanimously, 5-0.

## Petroleum Products: The overall low bid submitted by Panther Petroleum is recommended.

A motion to accept the bid submitted by Panther Petroleum was made by Commissioner Coleman and was seconded by Commissioner Davis. A voice vote was taken as follows: Coleman, yes; Davis, yes; Tyson, yes; Wilson, yes; Anderson, yes. The motion to accept passed unanimously, 5-0.

Emulsified Asphalt: The low bid submitted by Marathon Oil is recommended.

Commissioner Tyson moved to accept the low bid submitted by Marathon Oil. Commissioner Coleman seconded the motion. A voice vote was taken as follows: Tyson, yes; Coleman, yes; Davis, yes; Wilson, yes; Anderson, yes. The motion to accept passed unanimously, 5-0.

Pipe: The overall low bid submitted by Williamson Pipe Co. is recommended. A motion to accept the overall low bid submitted by Williamson Pipe Co. was made by Commissioner Tyson and was seconded by Commissioner Coleman. A voice vote was taken as follows: Tyson, yes; Coleman, yes; Davis, yes; Wilson, yes; Anderson, yes. The motion to accept passed unanimously, 5-0.

### MINUTES OF THE HIGHWAY COMMISSION MEETING

June 3, 2020 Page 3

Pipe: The overall low bid submitted by Williamson Pipe Co. is recommended.

A motion to accept the overall low bid submitted by Williamson Pipe Co. was made by Commissioner Tyson and was seconded by Commissioner Coleman. A voice vote was taken as follows: Tyson, yes; Coleman, yes; Davis, yes; Wilson, yes; Anderson, yes. The motion to accept passed unanimously, 5-0.

Antifreeze: The overall low bid submitted by Parman Oil is recommended.

A motion to accept the overall low bid submitted by Parman Oil was made by Commissioner Tyson and was seconded by Commissioner Coleman. A voice vote was taken as follows: Tyson, yes; Coleman, yes; Davis, yes; Wilson, yes; Anderson, yes. The motion to accept passed unanimously, 5-0.

Striping: The low bid submitted by Highway Markings was not considered due to past poor performance issues. The bid submitted by Volunteer Paving is recommended.

A motion was made by Commissioner Coleman to accept the bid submitted by Volunteer Paving. It was seconded by Commissioner Wilson. A voice vote was taken as follows: Coleman, yes; Wilson, yes; Tyson, yes; Davis, yes; Anderson, yes. The motion to accept passed unanimously, 5-0.

Hotmix: The bids submitted by all vendors are recommended based on the State Haul Formula and total project costs.

Commissioner Coleman moved to accept the bids submitted by Rogers Group, Fairview Asphalt, Volunteer Paving, Vulcan Materials, and Wright Paving based on the State Haul Formula. It was seconded by Commissioner Tyson. A voice vote was taken as follows: Coleman, yes; Tyson, yes; Wilson, yes; Davis, yes; Anderson, yes. The motion to accept passed unanimously, 5-0.

Tires: The overall low bid submitted by Moody's is recommended.

Commissioner Coleman moved to accept the overall low bid submitted by Moody's. It was seconded by Commissioner Tyson. A voice vote was taken as follows: Coleman, yes; Tyson, yes; Davis, yes; Wilson, yes; Anderson, yes. The motion to accept passed unanimously, 5-0.

#### **Highway Commission District Reports:**

Commissioner Davis: He was not aware of any road issues to report.

Commissioner Wilson: He was not aware of any road issues to report.

**Commissioner Tyson:** He was not aware of any road issues to report. He asked when paving will begin in River Rest Subdivision.

Commissioner Coleman: He was not aware of any road issues to report.

**Highway Superintendent Report:** Superintendent Hood stated that paving in River Rest Subdivision will begin around July 1<sup>st</sup>. He acknowledged the May Activity Report and stated that paving season and bush hogging season are in full swing.

**Highway Chairman Report:** Chairman Anderson commended Superintendent Hood on his handling of the COVID-19 protocol within the department. He gave a brief update on the re-opening schedule for other County Departments. He also reported on the facelift to the outside of the Administrative Office Complex.

Legal Issues: County Attorney Cook had no legal issues to address.

With no further business to discuss, the meeting adjourned at approximately 9:07 a.m. /ev

Rogers C. Anderson Chairman and County Mayor 4...